

SANTA BARBARA COUNTY BOARD OF EDUCATION

4400 Cathedral Oaks Road
P.O. Box 6307
Santa Barbara, CA 93160-6307

Minutes of Regular Meeting—November 7, 2019

The Santa Barbara County Board of Education held this meeting on Thursday, November 7, 2019 at 4400 Cathedral Oaks Road, Santa Barbara, CA 93110.

UNAPPROVED

1. GENERAL FUNCTIONS

1.1 Call to Order and Pledge of Allegiance

The regular meeting of the County Board of Education was called to order at 2:02 p.m. by Board President Roberta Heter, followed by the Pledge of Allegiance.

1.2 Members Present

Marybeth Carty
Richard Fulton
Roberta Heter
Joe Howell

Members Absent

Maggi Daane
Judith Frost
Peter MacDougall

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant
Craig Price, Legal Counsel

Staff Present

Mari Baptista	Debbie Breck	Bill Ridgeway
Ellen Barger	Valerie Cantella	Matt Zuchowicz
Bridget Baublits	Amy Ramos	

1. GENERAL FUNCTIONS, *continued*

1.3 Minutes of Meeting Held October 3, 2019

Minutes of the meeting held on October 3, 2019 were approved.

MOVED: **Mr. Howell** SECONDED: **Dr. Fulton** VOTE: **Passed 4-0**

1.4 Correspondence

None.

1.5 Changes to the Agenda

None.

1.6 Public Comments

None.

1.7 President's Comments

President Heter commented that she enjoyed attending A Salute to Teachers. She thanked everyone involved in putting it on.

Board Member Fulton shared that he attended this morning's Santa Barbara County School Boards Association meeting. He shared that Assistant Superintendent of Curriculum and Instruction Ellen Barger presented on the California Healthy Youth Act and human trafficking. He thanked Ellen for her presentation. Dr. Fulton stated that he would like the county board to know about the topic of human trafficking.

Board Member Howell requested a refresher on some of the board agenda items that regularly occur and why they come to the board, such as the registration of credentials, personnel reports, and others. The superintendent responded that she would plan for that at future meetings.

2. CREDENTIALS

2.1 Registration of Credentials and Other Certification Documents: Issuance of Temporary County Certificates

The board approved the registration of credentials and other certification documents registered in the Santa Barbara County Education Office from September 11, 2019 to October 10, 2019, and the issuance of temporary county certificates for that same time period.

MOVED: **Dr. Fulton** SECONDED: **Mrs. Carty** VOTE: **Passed 4-0**

3. CURRICULUM AND INSTRUCTION

3.1 Presentation on Charter Schools

Assistant Superintendent of Educational Services Bridget Baublits provided a presentation and distributed a handout to the board on changes to charter school laws.

3.2 Recommended Approval of Project Grant/Funding Application – Children’s Creative Project

The board approved the submission of applications for 2019-20 funding for the Children’s Creative Project.

MOVED: **Mrs. Carty** SECONDED: **Mr. Howell** VOTE: **Passed 4-0**

3.3 Williams/Valenzuela Legislation School District Report

The 2018-19 annual report on the condition and state of the Santa Barbara County schools in deciles 1-3 of the 2012 base API, as specified in California Education Code, Section 1240, was presented as an information item and was reviewed by the board.

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

Classified personnel matters were presented as an information item.

5. BUSINESS AND FINANCE

5.1 Recommended Approval for Declaration of Surplus

The board approved the declaration of surplus from the following departments:

- *Children and Family Resource Services*
- *College and Career Readiness*
- *Educational Technology Services*
- *Fiscal Services*
- *Information Technology Services*
- *Special Education*

MOVED: **Dr. Fulton** SECONDED: **Mrs. Carty** VOTE: **Passed 4-0**

5. BUSINESS AND FINANCE, *continued*

5.2 Excess Property Taxes – Impact on County Offices of Education

Assistant Superintendent of Administrative Services Bill Ridgeway provided a presentation to the board on how county offices of education are affected by current excess property tax funding. The superintendent distributed a draft letter to the governor regarding excess property taxes for the board to consider signing.

After board discussion, the board made the following motion:

Send a letter to the governor regarding excess property taxes, signed by the board president on behalf of the full board.

MOVED: **Mr. Howell** SECONDED: **Dr. Fulton** VOTE: **4-0**

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent shared that staff has been working a lot on the potential Public Safety Power Shut-offs (PSPS). Our office has been communicating with all employees and superintendents. One issue has been not knowing which schools are on which circuits. We are trying to get that information so we can communicate with the superintendent(s) affected. Dr. Salcido shared that tonight, Southern California Edison (SCE) is having a community meeting at Earl Warren Showgrounds. She reported that Valerie Cantella, Director of Communications, will attend as our office representative and be available as a resource. The superintendent stated that we are continuing to work with the Office of Emergency Management. Mrs. Cantella shared that a new page has been added to our website for emergency information and resources where the public can find out more about PSPS events.

9. GENERAL INFORMATION, *continued*

Dr. Salcido distributed a handout on bell schedules. She reported that legislation recently passed, SB 328, which prohibits middle schools from beginning earlier than 8 a.m. and high schools from beginning earlier than 8:30 a.m., effective no later than July 1, 2022. She noted that 15 schools would need to change their bell schedule, all of them high schools. Dr. Salcido shared that our office is trying to think about the impacts of the change now.

The superintendent shared that our office has signed on this week to be a supporter of the census, with our schools. She stated that the County of Santa Barbara has been an early leader on the census and that county offices of education have also been asked to help. Dr. Salcido stated that other agencies are supporting the census, such as non-profits. Board Member Carty echoed Dr. Salcido's comment that non-profits were being asked to support, as were foundations. The superintendent commented that our office is being sensitive to the fact that not everyone feels comfortable taking the census.

10. POLICIES

10.1 Board Policies, Second Reading and Adoption

The following board policies were presented for second reading and adoption. First reading was held at the October board meeting. The board approved the board policies.

BP 2006	<i>(Revised)</i>	Uniform Complaint Procedures
BP 7174	<i>(Revised)</i>	Education for English Learners

MOVED: **Mrs. Carty** SECONDED: **Mr. Howell** VOTE: **Passed 4-0**

10.2 Board Policies, First Reading

The following board policies were presented for first reading. Second reading and adoption will be recommended at the December board meeting.

BP 1002	<i>(Revised)</i>	Members: Election – Forms, Time, Term
BP 1006	<i>(Revised)</i>	Officers: Annual Organization of Board
BP 5030	<i>(Revised)</i>	Nondiscrimination in Employment
BP 5119.11	<i>(Revised)</i>	Sexual Harassment
BP 6141.4	<i>(Revised)</i>	Child Abuse and Reporting

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 3:09 p.m. to the next regular meeting to be held Friday, December 13, 2019.

MOVED: Mr. Howell

SECONDED: Dr. Fulton

VOTE: Passed 4-0

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education